



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, March 16, 2011

9:00 a.m. – 10:00 a.m. Business Meeting

10:00 a.m.-12:00 p.m. Yolo Bypass Tour

3500 Industrial Blvd, Room 119

West Sacramento, CA 95691

1. **Call to Order/Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments** (New Business)
5. **Consent Calendar** (*Action Item*)
Action Items and Meeting Summary for Board Meeting on February 23, 2011
(*Attachment 1*)
6. **Introduction of and Comments by new Executive Officer**
7. **Receive Executive Officer's Report** – (*Attachment 1*)
 - Conservancy Staff Hiring Update
 - Executive Officer Delegation of Authority (*Attachment 2*) (*Action Item*)
 - Executive Officer Delegation of Authority
 - Conservancy Budget Update (*Attachment 3*) (*Action Item*)
 - Conservancy Correspondence (*Attachment 4*)
 - Conservancy Office Space Update
 - Delta Protection Advisory Committee Delegate update (*Attachment 5*) (*Action Item*)
 - Open Phone Line Update (*Attachment 6*) (*Action Item*)
 - Future Funding Sources Update
 - Delta Planning Efforts (*Attachment 7*)
 - Fall Delta Round Table Update (*Attachment 8*) (*Action Item*)
8. **Receive Strategic Plan and Policy Subcommittee Updates**
 - Receive Strategic Plan Process Update (*Attachment 1*) (*Action Item*)
 - Receive Delta Plan Update (*Action Item*)



9. Discuss Potential Agenda Items for April 20, 2011 (*Attachment 1*)

10. Public Comments

11. Adjourn for Tour of Yolo Bypass and Conaway Ranch

Space is limited for the tour. To ensure a seat, register by Friday, March 11, with Susan Roberts, 916-375-2088 or Susan.Roberts@deltaconservancy.ca.gov.

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.